



കേരള ഗസറ്റ് KERALA GAZETTE

അസാധാരണം EXTRAORDINARY

ആധികാരികമായി പ്രസിദ്ധപ്പെടുത്തുന്നത്
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05th March 2024
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21st Kumbham 1199
1945 ഫാൽഗുനം 15
15th Phalguna 1945

നമ്പർ
No. 826

GOVERNMENT OF KERALA Home (SC) Department

NOTIFICATION

G.O.(Ms.)No.64/2024/Home

Dated, Thiruvananthapuram

2nd March, 2024

18th Kumbham, 1199

12th Phalguna, 1945

S. R. O. No. 241/2024

In exercise of the powers conferred by section 6 of the Delhi Special Police Establishment Act, 1946 (Central Act 25 of 1946), the Government of Kerala hereby accord consent to the members of the Delhi Special Police Establishment to exercise powers and jurisdiction in the whole of the State of Kerala for investigation into the offences involved in Crime No. 463/2022 of Areacode Police Station registered under



section 420 read with section 34 of the Indian Penal Code 1860 (Central Act 45 of 1860), Section 4 of the Prize Chits and Money Circulation Schemes (Banning) Act, 1978 (Central Act 43 of 1978) and sub sections (1), (2) and (3) of section 21 of the Banning of Unregulated Deposit Schemes Act, 2019 (Central Act 21 of 2019) against M/s rONE Info Trade Private Limited, CIN No.U72900KL2020PT C065047, Koorkkenchery Tower, Thrissur for commission of offences punishable under the said Acts and any other offences committed in the course of the same transaction or arising out of the same facts, in regard to the said case within the State of Kerala.

By order of the Governor,
SANJAY M KAUL
COMPETENT AUTHORITY.

Explanatory Note

(This does not form part of the notification, but is intended to indicate its general purport).

Government of Kerala have accorded consent under section 6 of the Delhi Special Police Establishment Act, 1946 (Central Act 25 of 1946) to the members of the Delhi Special Police Establishment for the investigation into offences involved in Crime No.415/2022 of Kondotty Police Station registered against M/s rONE Info Trade Private Limited and its officials under G.O(Ms.) No. 46/2023/Home dated 16th February, 2023 and published as S.R.O. No. 234/2023 in the Kerala Gazette Extraordinary No.591 dated 20th February, 2023.

Meanwhile another case viz, Crime No.463/2022 of Areacode Police Station has been registered against M/s rONE Info Trade Private Limited and its officials. Both the cases are registered against the same firm and the offences involved therein are similar. Government have therefore decided to refer the investigation of offences involved in Crime No. 463/2022 of Areacode Police Station registered against M/s rONE Info Trade Private Limited and its officials to the Central Bureau of Investigation for a comprehensive investigation, considering its inter-state ramification. For the said



purpose, consent of the State Government under section 6 of Delhi Special Police Establishment Act, 1946 (Central Act 25 of 1946) is necessary. Government have therefore decided to accord consent for the same.

The notification is intended to achieve the above object.

